

Exhibit

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Silversmith Declaration

US v All Assets Held at Bank Julius Baer & Company, et al.
Summary of Tracing by Scheme

Exhibit 15

Complaint Paragraph	Asset Description	Total Amount in			Proceeds by Scheme													
		Asset	Proceeds Total	Other Funds Total	Kiritchenko	Naukovy Farm	Ditiatkovsky	Jurimex	IAH Automobile	Orchard Road	Internova	Gas Scheme	Nikopol Ferroalloy	Dav Riga	SB Corp	Nakosta	ITERA	Byblos Bank
5a	BJB 121128	\$ 2,092,346	\$ 935,989	\$ 1,156,356	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 935,989	\$ -	\$ -
5b	CS (Guernsey) - Samante [1]	148,757,519	137,408,033	11,349,486	137,408,033	-	-	-	-	-	-	-	-	-	-	-	-	-
5c	CS (Guernsey) - Account 41843 - Escrow Re: BT Trust	14,309	11,016	3,293	1,163	538	186	19	17	112	328	4,722	110	3,138	683			
5d	EuroFed																	
5d(i)	Acc 137978 - Lazarenko	-	-	-														
5d(ii)	Acc 132907 - Lady Lake	8,330,623	8,330,623	-	8,330,623													
5d(iii)	Acc 134936 - Fairmont	8,288,596	8,288,596	-	8,288,596													
5d(iv)	Lady Lake Security Deposits	6,910,331	6,910,331	-	6,910,331													
5d(v)	Acc 119648 - Guardian	15,000,000	14,994,557	5,443	14,960,034	23,921	6,018	2,422	2,162									
5d(vi)	Acc 133923 - Firstar	46,001,559	40,457,789	5,543,771	31,903,045	50,936	12,814	5,157	4,604			4,008,108				4,473,124		
5d(vii)	Acc 196317 - Nemuro	211,844	166,148	45,696												134,975		
5d(viii)	Acc 112436 - Orby International	976,805	976,805	-														
5e	Acc 120512 - Milchenko	1,219,902	1,219,902	-	1,219,902													
5f	Acc 0251-562927-01																	
5g	Acc 5491 EuroFed																	
5h	Vilniaus Bankas (073721)																	
5i	Liechtenstein Accounts																	
5i(i)	Verwaltungs 325.295.900 - Beranco Engineering [2]	6,727,432	6,725,008	2,424	6,709,560	10,704	2,693	1,084	967									
5i(ii)	Verwaltungs 326.284.900 - Ylorex																	
5i(iii)	LGT 0153633AB and 0153633AC - Tanas																	
5i(iv)	NRKTO 7541 - 527.908.09	8,993	-	8,993														
5i(v)	NRKTO 7541 - 187.764.68	-	-	-														
5i(v)	NRKTO 7541 - 187.775.88	-	-	-														
Total		\$ 244,540,258	\$ 226,424,796	\$ 18,115,462	\$ 215,731,287	\$ 86,099	\$ 21,712	\$ 8,681	\$ 7,749	\$ 112	\$ 328	\$ 4,012,830	\$ 110	\$ 3,138	\$ 683	\$ 5,544,088	\$ -	\$ -

Notes:

[1] Exhibit 18.

[2] Exhibit 16.